



**Forest Preserve District of Cook County
Report of the Rules Committee**

Tuesday, November 18, 2014

9:45 AM

**Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer, and Schneider (3)

PUBLIC TESTIMONY

Vice Chairman Gorman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107 (dd)

The Secretary announced that there were no public speakers.

14-0525

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on October 7, 2014.

A motion was made by Vice Chair Gorman, seconded by Commissioner Silvestri, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer, and Schneider (3)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on October 8, 2014.

A motion was made by Vice Chair Gorman, seconded by Commissioner Daley, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer, and Schneider (3)

14-0391

Sponsored by: LARRY SUFFREDIN, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT CREATING A PROCEDURE FOR AMENDMENTS TO THE FOREST PRESERVE DISTRICT OF COOK COUNTY

CODE OF ORDINANCES

NOW THEREFORE BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners that Title 1 - Administrative, Chapter 5 Forest Preserve District President and Board of Commissioners Rules of Organization and Procedure, Section 1-5-2: Organization, Subsection 2-7 Referrals to Committees is hereby amended as follows:

2-7. Referrals to Committees. The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee may the Board refer the item to another committee or subcommittee.

Any item that creates a new ordinance or amends an existing section or sections of the Code shall be referred to a committee or subcommittee upon its initial introduction to the Board. Upon referral, the committee shall hold a hearing on the item. Following the hearing, the item shall be reported to the Board or discharged by the committee or subcommittee. The Board may vote for immediate consideration of the item by a majority vote.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the Secretary.

No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Secretary shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

Effective date: This ordinance shall be in effect immediately upon adoption.

Legislative History: 7/22/14 FPD Board of Commissioners referred to the Rules Committee

A motion was made by Vice Chair Gorman, seconded by Commissioner Silvestri, that this Ordinance Amendment be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer, and Schneider (3)

ADJOURNMENT

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer, and Schneider (3)

SECTION 2

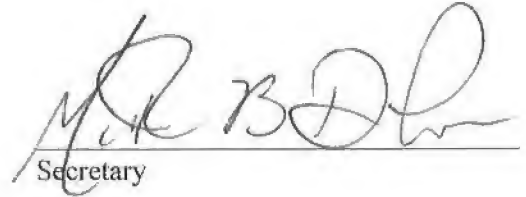
**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-0525Recommended for Approval

File Id Number 14-0391.....Recommended for Approval

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://fpdcc.legistar.com/Calendar.aspx>